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MEMO TO: ALL STATE AGENCIES AND EMPLOYEE ORGANIZATIONS

SUBJECT: STATE PERSONNEL BOARD PROPOSED MEETING SCHEDULE FOR 2005

The Full Board meeting of May 3-4, 2005, has been changed to a one-day meeting, to

be held on May 3, 2005.

Please note the location changes for the June 7-8, 2005 & November 1-2, 2005 Board

meetings.

FULL BOARD MEETINGS <u>2 days</u>	MID-MONTH MEETINGS <u>1 day</u>
Sac - Jan 11, 2005	Sac - Jan 25, 2005
LA - Feb 8-9, 2005	Sac - Feb 23, 2005
Sac - Mar 8-9, 2005	Sac - Mar 22, 2005
LA - Apr 5-6, 2005	Sac - Apr 19, 2005
Sac - May 3, 2005	Sac - May 17, 2005
Sac - Jun 7-8, 2005	Sac - Jun 21, 2005
Sac - Jul 12-13, 2005	Sac - Jul 26, 2005
Sac - Aug 9-10, 2005	
LA - Sep 7-8, 2005	Sac - Sep 20, 2005
Sac - Oct 4-5, 2005	Sac - Oct 18, 2005
SD - Nov 1-2, 2005	Sac - Nov 15, 2005
SF - Dec 6-7, 2005	

Floyd D. Sheme

FLOYD SHIMOMURA

Executive Officer

California State Personnel Board